



**MINUTES OF THE STATE DELEGATES MEETING
THURSDAY 22ND FEBRUARY 2007
HELD AT GRANVILLE R.S.L. CLUB**

PRESENT:	Christine TICKNER Dave MORGAN Bill PENGILLY Jan BLIZZARD Chris PRICE	Chairperson
	Robert MADDEN	CEO
	Daniel GATT	Office Manager
DELEGATES:	Bankstown-Wiley Park Historic Racing Register Lake Macquarie MBC Nepean Motor Sports Club Oakdale JMCC PCRA St George MCC Villawood MCC Willoughby DMCC	City of Penrith Inverell MCSC Macarthur DMCC NSW Solo Speedway Riders Panorama MCC Ryde Districts MCC Trials Club of Canberra Inc Vintage MCC of Aust
LIFE MEMBERS:	Syd Jackson Jan Blizzard Dave Mills	
APOLOGIES:	Chris Bissaker Di Harper John Osborne	Tim Dean Barry Morgan Marion Burrow
VISITORS:	Christian Jones Peter Ridley Peter Selke	Sandra Jones Susan Ridley Suzanne Turner

Meeting opened at 7.35pm

SD2.1.1 Chairperson opened meeting and thanked all for attending the first meeting for 2007.

SD2.1.2 Apologies

Apologies read.

MOTION #1 That the apologies be accepted

Carried

SD2.2.1 New Delegates

Notification of new Delegates from Forbes MCC, Hornsby Junior Dirt Bike Club, Penrith PCYC, Oakdale JMCC, Oroadsports and Lower Mountains MCC.

MOTION #2 That the new Delegates be accepted

Carried

SD2.3.1 **Minutes of State Delegates Meeting for December 2007****MOTION #3** **That the Minutes of the State Delegates Meeting for December 2006 be received.****Carried**

No Corrections were noted

MOTION #4 **That the Minutes of the State Delegates Meeting for December 2006 be confirmed.****Carried**

SD 12.9.9 – The Trials Administrator enquired as to whether the By Laws for each discipline had been included on the website as yet. The Office Manager indicated that a request had been made to each disciplines committee to ensure that the By Laws were current before they were included on the website and that he expects them to be up soon.

SD 12.9.6 – Trails Club of Canberra spoke in relation to the Junior Coaching Permit and how it affects the Moto-Trials discipline. He suggested a number of options for improvements including a sliding scale of cost for a coaching permit depending on the number of students it covers. The Chairperson informed the meeting the Junior Coaching Program was being looked into and that all suggestions will be considered.

Villawood MCC stated that it was his opinion that juniors are the future of the sport and that all coaching permits for coaches teaching juniors should be issued at no charge. Again, the Chairperson informed the meeting that all options would be considered when the evaluation on the Junior Coaching Program was done.

Further discussion ensued.

SD2.4.1 **Minutes of Board Meeting for December 2006****MOTION #5** **That the Minutes of the December 2006 Board Meeting be received.****Carried**

B12.9.8 – Oakdale JMCC asked if there had been any progress on the medical review that was proposed. The Chairperson explained that a report had been tabled, but the Board of Directors had considered it unsatisfactory.

B12.3.5 – Trials Club of Canberra enquired about a loan made to Nepean MSC and asked for further details. The Chairperson responded that the \$25K loan was approved by the Board to fund improvements to the Nepean Track.

SD2.4.2 **Minutes of Board Meeting for January 2007****MOTION #6** **That the Minutes for the January 2007 Board Meeting be received.****Carried**

B01.3.12 – An inquiry was made relating to the Office Manager attending a Sports Law Course to be held at UTS. The meeting was informed that the course would be commencing in early April 2007.

B01.3.7 – Motion 11 – Macarthur DMCC has indicated that it was their opinion that the motion was inappropriate and unfair, He continued that consideration would be given to taking the matter further as it may be in contravention of the Trade Practices Act. The Board acknowledged the opinion of Macarthur DMCC.

B01.3.1 – HRR asked in relation to the correspondence to James Spence Promotions and its content. The CEO explained that the matter involved the publishing of unauthorised Supplementary Regulations.

MOTION #7 **That the Financial Report for January 2007 be confirmed.****Carried**

No comments were received

SD2.5.1 Committee Reports

The Chairperson read reports from the Enduro Sports Committee and the Dirt Track Sports Committee

Trials Committee Report	Presented by:	Bob Tindall
Road Racing Report	Presented by:	Chris Baker
Historic Road Racing Committee	Presented by:	John Simms

The Historic Road Racing Committee requested that the Board of Directors officially protest the Period 5 Forgotten Era Unlimited class being included as a support class at the World Superbikes held at Phillip Island. The late inclusion of this class has affected the Barry Sheene Memorial meeting and the Victorian State Titles that are held around the same time as the Phillip Island event.

No other reports were received

SD2.6.1 Club Affiliations

The Chairperson read out an application from Tamworth Junior MCC for affiliation.

Letters were read from surrounding clubs both supporting and objecting to the affiliation application. Members of the applying club made statements on behalf of the club and complex.

Discussion ensued

MOTION #8	That the application for the Tamworth Junior MCC to be affiliated be approved	Carried
------------------	--	----------------

SD2.6.2 The Chairperson read out an application from Coffs Harbour Detour Trial Rides for affiliation.

MOTION #9	That the application for Coffs Harbour Detour Trial Rides to be affiliated be approved	Carried
------------------	---	----------------

SD2.7.1 Nominations for Awards of Merit

The Chairperson read a submission nominating William Pengilly for an Award of Merit in recognition for his contributions to the sport and MNSW.

MOTION # 10	That the Award of Merit be presented to William Pengilly in recognition of his service to the sport and MNSW.	Carried
--------------------	--	----------------

SD2.8.1 Sports Committee Vacancies

The Chairperson called for any nominations for the Motocross or Enduro Sports Committees. Neither committee received nominations to fill the vacancies.

SD2.9.1 General Business

SD2.9.2 – The delegate from Willoughby DMCC read an article from Australian Motorcycling News regarding AASA and queried the impact on MNSW. The CEO explained what AASA is and how it may effect the organisation and sport in the future.

SD2.9.3 –Villawood MCC spoke in regards to a private promoter not receiving permission to conduct an open meeting as it clashed with another clubs meeting. Villawood continued that last November a similar meeting clashed with another open. The CEO explained he was aware of the incident in November, which was not ideal. He added that the claim that the open meeting for the private promoter was rejected due to another club meeting did not sound accurate and he would investigate further into it.

SD2.9.4 - Lakes raised the issue of electronic timing courses, and asked whether MNSW will be conducting more as the use of these timers is increasing but the availability of people who are knowledgeable in running the programs and equipment is not. MNSW is looking into holding several courses throughout the year.

SD2.9.5 – Bankstown Wiley Park asked if there was any further information regarding the new proposed circuit at Bathurst. The CEO informed the meeting that it was his understanding that there was considerable work going on behind the scenes to secure the area known as Harris Park next to the main pit straight of the existing track. As yet there was nothing concrete to report to the meeting.

SD2.9.6 – Oakdale MCC requested clarification if the compulsory coaching for juniors was discipline specific. Oakdale MCC was informed that it was not discipline specific. St George raised the issue about the Junior Coaching Program and the limited availability of coaches within clubs at present. The Chairperson acknowledged that there is a shortage of coaches but again stated that the coaching program is being reviewed and that the availability of coaches within clubs will be discussed.

SD2.9.7 - Nepean MSC asked if any further developments had been made relating to the proposed track facilities and Eastern Creek. The Chairperson explained that discussions are still under way between the landowners being the State Government and the Blacktown Council who is hoping to secure the land for the development.

SD2.9.8 –HRR spoke in regards to a recent incident at a road race meeting where the medical vehicle was stopped from entering the circuit, as there were still a number of bikes circulating. The CEO explained the white flag and its correct use and advised that the officials should make the decision on the day based on the facts at hand. St George asked if this information should be included in the seminar. Craig Johnstone who was a key official at the meeting explained the situation in regards to the happenings at the event and the justification for his discussions on when to release the medical vehicle. Further discussion ensued.

There being no further business the Chairperson closed the meeting at 9.05pm.
